



BOARD OF SELECTMEN
Selectmen's Meeting Minutes
03/22/10

Present: Rick Pinciario, Carol Traynor
Absent: Earl Baumgardner
Others: Carol McLeod, Thomas Nucci
Minutes by: J. Penney

Call To Order at Town Hall

Selectman Pinciario called meeting to order at 7:00 PM.

Approve Agenda

Motion made by Selectman Pinciario and seconded by Selectman Traynor to approve agenda as submitted. Vote (2:0)

Appointments

Rick Spinale

Motion made by Selectman Pinciario and seconded by Selectman Traynor to go into executive session at 7:01PM for personnel matter. Vote (2:0)

Motion made by Selectman Pinciario and seconded by Selectman Traynor to come out of executive session at 7:43PM
Vote (2:0)

The board recognizes the individual in audience proposing the farmer's market at Pilgrim Congregational. He has been to the BOH already. He had spoken to the church but it is not sponsored by them. He states the farmer's market is not a business entity. BOH is obtaining licensing from individual vendors. The vendors will pay the Merrimac farmers market and after expenses they will donate the rest to the church's charity of choice. Selectmen say he will need to obtain a dba from the town clerk. Traynor feels a letter from the BOH and letter from police chief and copy of license obtained from the town clerk should be on file with the BOS.

Correspondence

Comments on correspondence

McLeod had given approval for release of River Rd. electronic files from TEC.

Motion made by Selectman Pinciario and seconded by Selectman Traynor to file correspondence. Vote (2:0)

Old Business

Old business

Ridgefield Rd. sewer and water-Pinciario expects more information. McLeod has the information for an article for town meeting.

New Business

River Rd/ Cobbler's Brook has significantly more damage; MVPC has contacted MEMA and FEMA. Rep Stanley's office contacted someone at Army Corp. of Engineers and will look into it. Town center is waiting for ROW designs and they have been turned over. There might be a chance that this project moves up on the TIP. McLeod met with MVPC regarding Coastal Metals-3-4 months to complete the project. Nothing on Lion's club sign lease. McLeod will find out who the president is and get it on the next agenda. McLeod will check state pricing on cruiser. They ask for hard numbers. Storm damage, BOS declared a state of emergency. McLeod sat in on conference call for FEMA/MEMA. Today preliminary public estimates were due. Anne Jim got a legal opinion on in lieu of taxes for light. The town can't tell them what to pay. Overhead costs only need to be determined in a fair and consistent way which she feels is done. McLeod recommends sending an overhead bill and asking for in lieu of taxes in 2011. McLeod recommends ethics training for the town. She took the test. There are no fines currently. The selectmen are also required to appoint a liaison. Pinciario suggests appointing a liaison and scheduling employees to take the training. Needs to be completed by April 2nd during normal work hours. No overtime will be given.

Motion made by Selectman Traynor and seconded by Selectman Pinciario to appoint Carol McLeod as the liaison for the ethics training. Vote (2:0)

Point software contract request from Tax Collector Gerry Gozycki. Point supports tax bill preparation. McLeod recommends the 3 year contract. Pinciario asks if it's an option to do a yearly contract. It is more expensive. The 3year is a fixed rate where yearly is an adjustable rate.

Motion made by Selectman Traynor and seconded by Selectman Pinciario to sign 3 year commitment with Point Software Inc for \$5800 with additional 2 licenses 187.42, software 240.00. Vote (2:0)

Motion made by Selectman Traynor and seconded by Selectman Pinciario to allow Pinciario to sign agreement as clerk. Vote (2:0)

Request for anonymous resident to pay for bottled water at the Highway Dept. Pinciario doesn't want it on a town account so the individual would have to pay for it directly. McLeod asks if town employees want to pay for water themselves. It is ok with the BOS if it is an individual's personal account.

Affordable housing board of trustees will hold a public hearing on 4/8 at 7:30PM at public library.

After action meeting at fire station on 3/24

Motion made by Selectman Traynor and seconded by Selectman Pinciario to go into executive session at 8:34PM for personnel issues. Vote (2:0)

Motion made by Selectman Traynor and seconded by Selectman Pinciario to come out of executive at 9:08 and adjourn. Vote (2:0)

_____/_____/2010
Ricky J. Pinciario